



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chairperson, Los Angeles County Claims Board

At its meeting held November 8, 2005, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989, in amount of \$1,600,000, plus assumption of the Medi-Cal Lien not to exceed \$58,725.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Molina, by common consent, and there being no objection (Supervisor Knabe being absent), the Los Angeles County Claims Board's aforementioned recommendation was referred to Closed Session.

During Closed Session, the Los Angeles County Claims Board's attached recommendations were adopted. The vote of the Board was unanimous with Supervisor Knabe being absent.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel